

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morahan  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 13 AM 10: 38

DOCUMENT # 686362 (5)

1. Corporation Name

LATL, INC.

Principal Place of Business

% BRCMC, INC.  
1401 FORUM WAY, 7TH FLOOR  
W. PALM BEACH FL 33401

Mailing Address

% BRCMC, INC.  
1401 FORUM WAY, 7TH FLOOR  
W. PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/03/1980  
3a. Date of Last Report 02/28/1994

4. FEI Number 52-1196210  
Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business

21

Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip 30 Country

9. Name and Address of Current Registered Agent

BRCMC, INC  
% BLANK, ROME, COMISKY AND MCCAULEY  
1401 FORUM WAY, 7TH FLOOR  
W. PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name Sherry Lefkowitz Hyman  
82 Street Address (P.O. Box Number is Not Acceptable) 200 Admirals Cove Blvd.  
83  
84 City Jupiter, FL 85 Zip Code 33477

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent, and title if applicable)

(NOTE: Registered Agent signature not used when resigning)

2/3/95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	FRANKEL, THOMAS
STREET ADDRESS	200 ADMIRALS COVE BLVD
CITY - ST - ZIP	JUPITER FL
TITLE	VASD
NAME	FRANKEL, ANDREW
STREET ADDRESS	200 ADMIRALS COVE BLVD
CITY - ST - ZIP	JUPITER FL
TITLE	DT
NAME	FRANKEL, THOMAS
STREET ADDRESS	200 ADMIRALS COVE BLVD.
CITY - ST - ZIP	JUPITER FL
TITLE	SD
NAME	KLEIN, ELIZABETH FRAN
STREET ADDRESS	200 ADMIRAL'S COVE BLVD
CITY - ST - ZIP	JUPITER FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the recipient or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or each attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)  
Thomas Frankel, President

2/3/95

407-744-1700